

**Amended Notice of Regular Meeting
Oneida County Board of Supervisors
May 16th 2006 – 9:30 a.m.
County Board Meeting Room 2nd Floor Oneida County Courthouse**

1. Call to order
2. There will be a brief moment of silence followed by the Pledge of Allegiance
3. Roll call
4. Discuss/act to approve the May 16th 2006 regular meeting amended agenda.
5. Announcements by Chair:
 - Sign attendance form at podium
6. Discuss/accept late resolutions for placement on the agenda
7. Discuss/accept the minutes of the April 18th 2006 organizational meeting.
8. Discuss/accept presentations of petitions and other communications.
9. Special reports
 - 2005 Oneida County Humane Society annual report.
 - 2005 Oneida County Department of Social Services annual report.
 - 2005 Oneida County Emergency Management annual report.
 - Linda Conlon and Ken Kortenhof will present Public Health and general emergency preparedness report
10. Discuss/act on appointments/election
 - Appoint Catherine Parker to the Oneida County Commission on Aging for a three-year term to expire April 2009.
 - Appoint John Sweeney to represent Oneida County on the NEWCOM Advisory Board.
 - Appoint David O'Melia to represent Oneida County on the NEWCOM Advisory Board.
 - Re-appoint James Voborsky to the Oneida County Law Enforcement Grievance Committee for a three-year term to expire in April of 2009.
 - Re-appoint Mary Martin to the Oneida County Commission on Aging for a three-year term to expire in April 2009.
 - Appoint Deputy Kurt Kopacz to the Traffic Safety Commission
 - Appoint Kevin Schlosser, EMS to the Traffic Safety Commission
 - Appoint Sgt. William Daniels to the Traffic Safety Commission
 - Appoint Police Chief Glenn Parmeter to the Traffic Safety Commission
11. Discuss/act on any unfinished business
12. Discuss and act on resolutions & ordinances

Postponed Resolution #106-2005/General Code Ordinance Amendment offered by Supervisors of the Labor Relations/Employee Services Committee regarding

amendment to Section 1.50 Risk Management Program – was returned to Committee at the November meeting – will be returned at a later date.

Resolution #36-2006 offered by Supervisors of the Finance and Insurance Committee regarding 2006 Line Item Transfers.

Resolution #37-2006 offered by Supervisors of the Finance and Insurance Committee to disallow Liebscher claim.

Resolution #38-2006 offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding a fifteen- year comprehensive land use plan*. (*The Plan was provided to you by the Committee.)

Resolution #39-2006 offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding a change in the time for County Board meetings during summer months.

Resolution #40-2006/General Code Ordinance Amendment offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding a change to Section 4.35 Grievance Procedures.

Resolution #41-2006 offered by Supervisors of the Planning & Zoning Committee regarding denial of Rezone Petition #34-2005.

Resolution #42-2006/Ordinance Amendment #01-2005 offered by Supervisors of the Planning & Zoning Committee regarding amendment to Chapter 13 POWTS. (It is anticipated there will be an amendment.)

13. County Clerk report:
14. Discuss/act on Co. Treasurer declaration of unlawful tax WI Stats 74.35/74.33.
15. Date of the next scheduled regular meeting is June 20th 2006.
16. Discuss/act on items to be included on the next agenda.
17. Adjournment

Notice of posting
Time: 11:00 a.m.

Date: May 12th 2006

Place: Courthouse

Andrew Smith, County Board Chair, Chief Presiding Officer

Robert Bruso, County Clerk, posted notice

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified: Time: 11:00 a.m.
Rhineland Daily News
WHDG Radio % John Burton
WLSL-FM 93.7- Joe Costanza

Date: May 12th 2006
Lakeland Times
WJFW TV- Channel 12
WXPR Radio - Ken Krall

Mail/fax/e-mail
Our Town/ Buyer's Guide
Editor Tomahawk Leader
WRJO Radio – Ken Anderson

Others Notified:

Town Chairs

Department Heads

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.